

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 12 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K34935 (2)**  
 1. Corporation Name  
**BEMOL INVESTMENTS INC.**



Principal Place of Business <b>6405 SOUTHWEST 116 PLACE UNIT H MIAMI FL 33173</b>	Mailing Address <b>6405 SOUTHWEST 116 PLACE UNIT H MIAMI FL 33173-1763</b>
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3. Date Incorporated or Qualified <b>09/28/1988</b>	3a. Date of Last Report <b>01/26/1996</b>
4. FEI Number <b>65-0076635</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>528 N.E 26 Terrace</b>	2a. Mailing Address 26 <b>528 NE 26 Terrace</b>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 <b>Miami, FL</b>	City & State 28 <b>Miami, FL</b>
Zip 24 <b>33137</b>	Country 25 <b>USA</b>
Country 29 <b>USA</b>	Zip 30 <b>33137</b>

9. Name and Address of Current Registered Agent  
**MOLINA, EMILIA, BENEKE  
6405 SOUTHWEST 116 PLACE  
UNIT H  
MIAMI FL 33173**

10. Name and Address of New Registered Agent  
 B1 Name **BENEKE, MILA**  
 B2 Street Address (P.O. Box Number is Not Acceptable)  
**528 NE 26 TERRACE**  
 B3  
 B4 City **MIAMI** FL B5 Zip Code **33137**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Mila Beneke - Mila Beneke - President DATE **2-6-97**

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>SD</b>	<input type="checkbox"/>
NAME	<b>SAGRERA, ANA</b>	
STREET ADDRESS	<b>6405 SW 116 PL H</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>PT</b>	<input type="checkbox"/>
NAME	<b>MOLINA, EMILIA BENEKE</b>	
STREET ADDRESS	<b>6405 S.W. 116 PLACE H</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/>
NAME	<b>MOLINA, EMILIA BENEKE</b>	
STREET ADDRESS	<b>6405 S.W. 116 PLACE H</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/>
NAME	<b>SLONE, SARA</b>	
STREET ADDRESS	<b>13 CALLE PONIENTE, #4814</b>	
CITY-ST-ZIP	<b>SAN SALVADOR, EL SAL</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	<b>SD</b>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	<b>SAGRERA, ANA</b>		
1.3 STREET ADDRESS	<b>528 N.E 26 Terr</b>		
1.4 CITY-ST-ZIP	<b>MIAMI, FL</b>		
2.1 TITLE	<b>PT</b>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	<b>BENEKE, Mila</b>		
2.3 STREET ADDRESS	<b>528 NE 26 Terr</b>		
2.4 CITY-ST-ZIP	<b>MIAMI, FL</b>		
3.1 TITLE	<b>VD</b>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	<b>Slone, Sara</b>		
3.3 STREET ADDRESS	<b>13 Calle Poniente #4814</b>		
3.4 CITY-ST-ZIP	<b>SAN SALVADOR, EL SALVADOR</b>		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mila Beneke - MILA BENEKE DATE **2-6-97** (305) 573-4966

CR2E034 (9/96)